
University Policy Committee Meeting

June 13, 2017 @ 2:00 p.m.

Browning Conference Room



Agenda

Attendees: Mitch Robinson, Sherryl Byrd, Rex Gandy, Barry Jones, Stephen Dominy, and McCartney Andrews (minutes)

Absent: Derek van der Merwe and Frank Burns

- 1. Approval of minutes from the April 11, 2017 meeting**
- 2. Approval of email minutes from April 2017**

Gandy made a motion to approve the university policy committee minutes from the April 11, 2017 meeting and the email minutes from April 2017; Byrd seconded the motion. Jones and Dominy abstained from voting due to not being present at those meetings. The committee approved the minutes.

New Business – First Reading

- 3. Fees, Charges, Refund, and Fee Adjustments 1:021**

Gandy made a motion to approve the policy for first reading with the changes noted in the discussion below. Dominy seconded the motion.

Discussion:

On page 20, Board of Trustees have to approve room rates but the meal plans can be approved by the President. The policy will be changed to reflect this. The word dormitory needs to be removed and replaced with residence halls and student apartments. Maintenance fee references need to be replaced with tuition. Program services is a mandatory fee and references need to be removed from the policy. On page 7 under mandatory fees, needs to say “specialized academic course fees” instead of “course fees applied to specific majors”. Also, need to add a “d. miscellaneous course fees” to page 7 section under mandatory fees. The 250R section needs to be added back but needs to be edited similar to the e-Rate

section with the TCA reference included, if there is one.

Committee Vote:

Committee approved the policy for first reading with the changes noted above.

Meeting adjourned at 2:31 p.m.